

MINUTES OF SPECIAL MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, NOVEMBER 16, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes (via cell phone at 6:59 pm), Jordan Hegglin, Susan Hillier, Devon Orb
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:58 pm by Mayor Bishop.

Councillor Rob Dukes joined the meeting via cell phone at 6:59 pm.

PRESENTATION OF AGENDA:

207/21 Boehmer/Orb: That the agenda be approved as presented. Carried

NEW BUSINESS:

- Policy 2021-01 Reimbursement of Expenses Policy

208/21 Boehmer/Hegglin: That we agree to adopt the 2021-01 Reimbursement of Expenses Policy as presented. Carried

- Hiring of Administrator

Closed Session – LAFOIP S. 16(1)(b) Employee Related Matters

209/21 Hegglin/Hillier: That we move into a Closed Session at 7:03 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session. Carried

Rise from Closed Session

210/21 Hegglin/Hillier: That we agree to rise from the Closed Session and return to the open meeting at 7:45 pm. Carried

211/21 Hillier/Boehmer: That we agree with the recommendation of Employee Relations Committee; and we authorize the Acting Administrator to offer the position of Administrator to Cindy Baumgartner. Carried

Adjournment

212/21 Baragar: That we adjourn the meeting at 7:52 pm. Carried

X

Leigh Bishop
Mayor

X

June Lepard
Administrative Assistant